

October 19, 2017
Board Meeting Agenda

1. PUBLIC COMMENT

Notice: Public comments must be limited to 5 minutes per individual.

2. BOARD

- 2.1 Minutes of the Retirement Benefits Investment Board meeting held August 17, 2017.
(For Possible Action)
- 2.2 Approval of the annual audited financial statement for the Retirement Benefits Investment Fund as of June 30, 2017, as prepared by Casey, Neilon and Associates, LLC.
(For Possible Action)

3. INVESTMENTS

- 3.1 Interim Investment Directives for the Retirement Benefits Investment Fund. (For Possible Action)

4. RATIFICATION AGENDA (All Items Are For Possible Action)

5. REPORTS

6. PUBLIC COMMENT

- 6.1 Individual statements and/or requests by the members, retired employees and/or the public. (Information)

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- 6.2 General Counsel Report. (Information)
- 6.3 Administrative report by Staff. (Information)
- 6.4 Questions and/or comments by members of the Investment Board. (Information)

7. ADJOURNMENT

NOTE: We are pleased to make reasonable accommodations for persons who are disabled and wish to attend the meeting. If special arrangements are required, please notify Pamela Young, in writing, 693 West Nye Lane, Carson City, NV 89703, or by calling (775) 687-4200, as soon as possible.